

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-02.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09-02.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-02.03	APPROVE EXECUTIVE SESSION
09-02.04	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on February 27, 2009 at 6 p.m., at 2080 Citygate Drive, Columbus, Ohio

Call to Order: Meeting called to order by Mr. Spencer, President

Roll Call:	Mr. Bischoff	Present
	Mrs. Galbraith	Present
	Mr. Helsel	Absent
	Mrs. Klamfoth	Present
	Mrs. Morgan	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present

Staff Present: Bart Anderson, Alan Hutchinson, Todd Hanes, Marie Ward, Shawn Henry

Visitors Present:

The Board President led the Pledge of Allegiance.

09-02.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Morgan and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of agenda and addendum of the February 27, 2009 Regular Board Meeting.

Roll Call: Mrs. Morgan, yea; Mrs. Reid-Pleasnick, yea; Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mr. Spencer, yea; Motion passed

09-02.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board approve the following:

4.01-Approval of the minutes from the January 26, 2009 regular board meeting

4.02- Approval of the Financial Reports for January 2009

Financial Reports for January, 2009

Bill List for January, 2009

General Fund	\$482,457.31
Dublin CSD - City/County Funds	40,281.00
Gahanna CSD - City/County Funds	81,178.49
Grandview Hts. CSD - City/County Funds	8,667.62
Hilliard CSD - City/County Funds	46,121.17
Reynoldsburg CSD - City/County Funds	113,833.98
Westerville CSD - City/County Funds	142,883.37
Whitehall CSD - City/County Funds	9,911.67
Upper Arlington - CSD/County Funds	71,073.85
South-Western CSD - City/County Funds	12,596.98
Bexley CSD - City/County Funds	37,691.23
Columbus CSD - ESC Funds	13.46
Worthington CSD - City/County Funds	35,870.46
Hamilton LSD - ESC Funds	97,357.96
Canal Winchester LSD - ESC Funds	56,421.10
Groveport-Madison LSD - ESC Funds	21,392.89
New Albany-Plain LSD - ESC Funds	19,523.35
Olentangy LSD - ESC Funds	382,548.38
Big Walnut LSD	84,437.29
Buckeye Valley LSD - ESC Funds	104,160.56
Fairbanks LSD - ESC Funds	16,016.42
Delaware CSD - ESC Funds	65,754.84
Pickerington LSD - ESC Funds	6,000.00
Educational Council - ESC Funds	48,859.77
OCSR - ESC Funds	24,242.20
OAESA Executive Director	12,678.46
Delaware County Board of D.D.	22,114.02
Ventures Alternative School	76,592.83
Delaware County Job & Family Services	750.62
Academic Acceleration Academy	25,824.03
Eastland-Fairfield Career Center	3,595.37
ESCFC - Special Education Administrative Services	90,596.57
ESCFC - Behavior Intervention Services	18,359.18
ESCFC - Special Education Transitional Services	26,033.14
ESCFC - Cross Categorical Services	394,538.76
ESCFC - Hearing Impaired Services	85,452.08
ESCFC - Visually Impaired Services	12,001.60
ESCFC - Emotionally Disturbed Services	59,481.62
ESCFC - STACK Autistic Student Services	131,961.99
ESCFC - Preschool Special Education Services	144,005.06
DUESC - Preschool Program	60,093.11

DUESC - Hearing Impaired Interpreter Services	14,568.54
ESCFC - Community Based Transitions	39,085.64
ESCFC - Speech/Language Services	96,880.57
ESCFC - Multiple Handicapped	13,393.31
ESCFC - Special Education Motor Team	93,531.28
ESCFC - Gifted Student Services	24,139.55
ESCFC - Center for Professional Development	15,188.95
ESCFC - Center for Achievement	17,974.14
ESCFC - Center for Achievement	12,102.92
Center for E-Learning	3,200.00
ESCFC - Courier Services	2,189.29
General Fund - Center for Leadership	10,861.64
ESCFC - Printing Services	16,519.14
ESCFC - Court Liaison Services	13,029.47
ESCFC - Conference Services	4,333.15
ESCFC - Transportation Services	845.10
ODE Performance Assessment	6,000.00
Permanent Improvement	97,108.00
Franklin County Superintendents' Association	313.00
Staff Development Council of Ohio	7,707.81
Help Me Grow 2009	74,797.82
Family & Children First Council - MS 2009	250,460.58
FCFC - Admin 2009	41,345.46
Transition for Individuals with ASD Project	20,302.39
Academic Success 2009	21,759.79
Rockbridge Academy 2009	16,977.56
The Columbus Foundation	34.48
OC ED for Children with Disabilities FY09	69,587.00
OAMC FY09	3,322.01
Columbus Coalition Against Family Violence	14,743.61
District Agency Fund - SST/Special Education (COSERRC)	1,840.00
District Agency Fund - OCALI	2,296.28
Peer Model Rotary - ESCFC	731.90
Center for Achievement PD	115,737.77
NATTAP/OCALI Rotary	51,630.08
Revenue for Fingerprinting	3,916.00
Frontier Academy	17,169.00
Value-Added Rotary - ESCFC	263.66
Community School Audits	15,342.22
Cross Creek Day Treatment Program	24,173.07
Self Insurance Fund - Employee Benefits	572,302.37
SST Literacy Improvement Grant	17,568.78
Ohio CORE Support Alt. Teacher Licensure FY09	3,400.00
Entry Year 2009	20,114.66
Alternative Education (DUESC) 2008-09	77.37
OCALI (DUESC) 2008-09	5,368.75
National Grant Board FY09	762.85
SST School Improvement FY09	51,055.32
Columbus Coaching Project FY09	164,590.98
Praxis Regional Center FY09	27,394.32
Ohio Dual Credit FY09	28,674.71
School Psych Intern FY09	4,403.32
046938-6B-SV-08	304,627.99

046938-6B-EP-08 NCISAM	4,888.81
CISAM 2009	19,220.88
State Support Team IDEA Title IV-B FY09	168,239.59
Ohio Performance Assessment - ODE	12,000.00
CLASS 2009	9,621.63
LEP Title III Immigrant Grant FY09	6,579.28
Catholic Diocese IV A 2009	6,700.00
Child Outcomes Support FY09	1,856.05
Preschool - CCIP - FY09 Revenue	3,533.79
Catholic Diocese 2009	5,153.39
Project K.E.Y. 2009	21,134.97
State Personnel Development Grant	153.47
Best Grant 2009	1,087.72
Hands on History 2009	26,776.09
Crossroads FY09	80,880.97
OC Parent Training and Information FY09	30,063.38
Parent Training and Information Ed. Center	13,250.97
Ventures - WIA - FY 09	1,313.26
TOTAL	\$6,021,571.64

Investment Report to the Board for January, 2009

Interest Earned in January, 2009:

Charter One	\$945.55
Fifth Third	252.85
Huntington Premier	1,690.78
Huntington Public Funds	34.86
Huntington-ESCFC	0.00
Star	185.24
Star-DUESC	124.70
Delaware Bank	160.34
The Ohio State Bank	280.48
Rockhold Bank	285.75
Multi-Bank	1,458.83
Total	\$5,419.38

Investment Amounts, January, 2009:

Charter One	\$247,229.45
Fifth Third	1,196,552.27
Huntington Premier	5,460,334.50
Huntington Public Funds	248,195.64
Huntington-ESCFC	764,325.57
Star	311,753.38
Star-DUESC	209,890.09
Delaware Bank	245,382.62
The Ohio State Bank	217,113.37
Rockhold Bank	99,000.00
Multi-Bank	694,000.00
Total	\$9,693,776.89

4.03- Total Appropriation by Fund for January, 2009

Fund Number	Fund Description	December Appropriation* *ESC of Franklin Cty	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	33,272,733.69	8,143,513.92	41,416,247.61
	Other Funds			
002	BOND RETIREMENT	426,000.00	0.00	426,000.00
014	ROTARY-INTERNAL SERVICES	40,754.86	0.00	40,754.86
018	PUBLIC SCHOOL SUPPORT	7,714.69	0.00	7,714.69
019	OTHER GRANT	7,462,792.85	(706,775.33)	6,756,017.52
022	DISTRICT AGENCY	3,901,875.88	70,935.01	3,972,810.89
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	-	0.00	-
416	TEACHER DEVELOPMENT	472,700.79	(6,750.00)	465,950.79
432	MANAGEMENT INFORMATION SYSTEM	10,378.12	4,200.00	14,578.12
440	ENTRY YEAR PROGRAMS	263,530.46	0.00	263,530.46
451	DATA COMMUNICATION FUND	5,640.00	1,500.00	7,140.00
452	SCHOOLNET PROFESS. DEVELOPMENT	2,430.00	2,555.00	4,985.00
463	ALTERNATIVE SCHOOLS	137,983.30	10,157.62	148,140.92
464	SCHOOL IMPR MODELS/REPORT CARD	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	8,107,081.69	296,713.17	8,403,794.86
516	IDEA PART B GRANTS	5,039,685.37	524,150.00	5,563,835.37
551	LIMITED ENGLISH PROFICIENCY	459,849.20	0.00	459,849.20
571	REFUGEE CHILDREN SCHOOL IMPACT	362,125.40	0.00	362,125.40
572	TITLE I DISADVANTAGED CHILDREN	-	0.00	-
573	TITLE V INNOVATIVE EDUC PGM	-	0.00	-
584	DRUG FREE SCHOOL GRANT FUND	111,522.19	24,486.20	136,008.39
587	IDEA PRESCHOOL-HANDICAPPED	118,174.66	0.00	118,174.66
590	IMPROVING TEACHER QUALITY	227,806.09	70,556.06	298,362.15
599	MISCELLANEOUS FED. GRANT FUND	4,234,805.17	(22,415.98)	4,212,389.19
	Total Other Funds	37,792,850.72	269,311.75	38,062,162.47
	Grand Total All Funds	71,065,584.41	8,412,825.67	79,478,410.08

4.04- Miscellaneous Consent Agenda Items/Treasurer

1. Authorize the Treasurer/CFO to dispose of the following surplus property:

- 6- Desks with wall panels
- 1- Small round table
- 1- Small brown copier table with 2 drawers and shelves
- 1- Dark brown bookcase with 5 shelves
- 4- 4 drawer filing cabinets
- 1- Bookshelf with storage cabinet
- 2- Supply cabinets
- 1- Typewriter table

2. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
Martha Holden Jennings Foundation 019-9912	\$30,000.00	\$30,000.00
ODE Performance Assessment Federal Grant Money 516-9908	524,150.00	524,150.00

3. Authorize the Treasurer/CFO to pay invoices against the following purchase order number that has not been processed in accordance with Section 5705.41(D):

2900729

4. Authorize the Treasurer/CFO to dispose of the following non-working equipment:

Asset Tag	Make/Model	Description
00713	Dell D600	Laptop
00715	Dell D600	Laptop
00760	Dell 2850	Computer
00627	Del 650	Computer
A00002	Dell m933s	CRT monitor
001600	HP tc4200	Laptop
83527	HP tc3100	Computer
00498	HP cp1700	Printer
00442	HP 450	Printer
001098	HP Deskjet 6217	Printer
00497	HP 5500c	Scanner
970135	HP 620c	Scanner
001058	Gateway 450ROG	Laptop
001081	Gateway 450ROG	Laptop
001530	Gateway 450ROG	Laptop
001060	Gateway 450ROG	Laptop
83803	Gateway 450ROG	Laptop

001089	Gateway 450ROG	Laptop
000021	Gateway e4100	Computer
001073	Gateway e4100	Computer
000244	Gateway e4100	Computer
000319	Gateway e4100	Computer
000308	Gateway e4100	Computer
000213	Gateway e4100	Computer
001995	Gateway EV730	CRT Monitor

4.05- Professional Meetings
ESC of Central Ohio / Local and City School Districts

Michelle Delio	CPI Training - Canal Winchester, OH - January 20, 2009
Teresa Dempsey	Professional Learning Communities: How Do You Know They're Really Working - ESCCO/Columbus, OH - January 28, 2009
Frances Bauer Morrow Melinda Reames	OAPSA/OCASE Joint Conference - Columbus, OH - February 5 and 6, 2009
Anne Gibney Katherine Leiter	Recognition and Response Inclusion Practices - ESCCO/ Columbus, OH - February 9, 2009
Lindsay Adams Anne Gibney	Early Learning and School Readiness Workshop - ESCCO/ Columbus, OH - February 18, 2009
Mary Ann Smith	Alternate Assessment Workshop - Columbus, OH - February 18, 2009
Meghan Hadden Rachel Morris	OSBA Communication Workshop - Columbus, OH - February 25, 2009
John Dean	North Central Accreditation Team Meeting/Brookhaven High School - Columbus, OH - February 25, 2009
Jan Pettibone	Pharmacology for Rehab Clinicians - Columbus, OH - February 25, 2009
Janet Wantage	OSU Leadership Seminar - ESCCO/Columbus, OH - February 25 and April 28, 2009
Diane Hammers	AESOP National User Group Conference - Orlando, FL - March 4 - 6, 2009

Cheri Brent Susan Burnett Deborah Knapke Jean Knoske Kathy Kuhns Amy Nicely Sarah Painter	Ohio ACTE Changing Faces Facing Changing - Columbus, OH - March 4 and 6, 2009
Jane Cecil Melissa Cole Michele Johnson Linda Marous Angie Ruhe Lisa Salyers Shannon Schlagbaum Michelle Wardell	Annual Ohio Speech Language Hearing Association Annual Convention - Columbus, OH - March 5 - 7, 2009
Laura Sherrod	Managing the Self Contained Classroom for Students with Intensive Needs - ESCCO/Columbus, OH - March 9, 2009
Mary DeCenzo Lara Ruffing Bryant Tela	Ethics Training - Columbus, OH - March 11, 2009
Bev McVay	Neuropsychology of Emotional Disorders - Akron, OH - March 20, 2009
Tom Goodney	North Central Association (AdvancEd) Annual Accreditation Meeting - Chicago, IL - March 28 - 31, 2009
Amanda Alice Janet Wantage	BGSU Teacher Recruitment Fair - Bowling Green, OH - April 23, 2009
Anne Kay	Ohio Early Core and Education Conference - Columbus, OH - May 28 and 29, 2009
Aaron Reinchild	National School Public Relations National Conference - San Francisco, CA - June 28 - July 2, 2009

Governing Board

Ed Bischoff	NSBA Annual Conference and Exposition - San Diego, CA - April 4 - 7, 2009
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Superintendent

Bart Anderson	North Central Association (AdvancEd) Annual Accreditation Meeting - Chicago, IL - March 28 - 31, 2009
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State Support Team / Special Education

Greg Wilson Annual Ohio Speech Language Hearing Association Annual Convention - Columbus, OH - March 5 - 7, 2009

Helene Stacho National Institute on Effective Practices: Supporting Young Children's Social/Emotional Development - Clearwater Beach, FL - March 22 - 25, 2009

Gale Kingsley International Conference on PBS - Jacksonville, FL - March 24 - 27, 2009

Cynthia Pennington Response to Intervention - Columbus, OH - April 15, 2009

Gale Kingsley RTI - Differentiated Intervention Strategies - ESCCO/Columbus, OH - April 15, 2009

Helene Stacho Ohio Early Care and Evaluation Conference - Columbus, OH - May 28 - 30, 2009

OCALI

Jeff McCormick ATIA Slate Meeting - Orlando, FL - January 29 - 31, 2009

Amy Bixler Coffin Building on Strengths Autism Conference - Huron, OH - February 19 and 20, 2009

Jeff McCormick

Sheila Smith

4.06- Resignations

ESC of Central Ohio

1. Cliff Craddock- Teacher Assistant, effective March 5, 2009
2. John Dean- Columbus Coaching Project Facilitator, effective July 31, 2009

City and Local School Districts

1. David Lanning- Groveport Madison Local Schools Principal, effective January 31, 2009
2. Sherri Quinones- Dublin City Schools Testing Coordinator, effective July 31, 2009
3. Carolyn Beal- Olentangy Local Schools Early Childhood Supervisor, effective December 31, 2008
4. Elizabeth Sarno- Upper Arlington City Schools Paraprofessional, effective January 30, 2009

State Support Team

1. Jacquelyn McCall- State Support Team/Region 11 Literacy Consultant, effective March 26, 2009

Agencies

1. Nancy Stewart- Help Me Grow Developmental Evaluator, effective January 23, 2009
2. Linda Clay- Secretary, for the purpose of retirement, effective April 30, 2009

4.07- Employment

ESC of Central Ohio

1. **Project Specialist-** Matt Erickson- 1-year contract, 102 days, beginning February 9, 2009 through June 30, 2009, Step 0, at a salary of \$15,959.02 for the 2008-09 contract year
2. **Occupational Therapist-** Jennifer Rahschulte- .4 FTE, 22 days, beginning February 3, 2009 through April 23, 2009, Step 10, at a salary of \$6,596.85 for the 2008-09 contract year
3. **Speech-Language Pathologist-** Catharine McKean- .4 FTE, 24 days, beginning February 2, 2009 through April 6, 2009, Step 8, at a salary of \$6,760.42 for the 2008-09 contract year
4. **Teacher Assistants-** 1-year contracts, at the following salaries for the 2008-09 contract year:

Kristie Allen- 81 days, beginning February 17, 2009 through July 31, 2009, Step 0, at a salary of \$6,860.38

Whitney Burris- 92 days, beginning January 27, 2009 through July 31, 2009, Step 0, at a salary of \$7,792.03

5. **Substitute Teachers** for the 2008-09 contract year:

Teshone Agared	Suzanne Jacobos	Heather Porter
Ann Ahern	Marcia Jarrett	Dominic Reali
Khadra-Ladan Ali	Abbey Johnston	Pamela Reamer
Deidre Allen	Christopher Jones	Christina Schaefer
Ceneetra Anderson	Kyle Kauffman	Allyn Sherman
Jill Andrews	Ken Kellner	Lisa Snyder
Aznara Asefa	Michael Kennedy	Phil Stammler
Andrew Blankenship	Ethan Landau	John Stengel
Shelly Bowen	Benjamin Lawson	Ryan Styskel
Jennifer Bradford	Sarah Leidecker	Kyle Supe
Patrick Branson	Kaitlyn Lloyd	Judith Tackett
Ranee Brown	Mary Lowe	Cheryl Tallarico
Meghan Bryant	Bethany Makarius	Charmagne Thompson

Kiran Chitkara	Matthew Male	Tina Thompson
Elizabeth Connolly	Lee McClain	Kelly Tsakanikas
Kathryn Dove	Emma McMahon	Harold Tyson
Kristy Draher	Christina Moore	Kathy Varian
Megan Edwards	Angelica Morris	Adam Vermillion
Kimberly Ellerbrock	Darla Murdock	Rachel Weber
Daniel Evans	Allyse Myers	Sarah Westbrooks
Karen Evans	Linda Myers	Joanne Williams
Lindsay Glew	Tracy Noonan	Vanessa Wilson
Christina Hesseltime	Michael O'Callaghan	David Zimmerman
Steven Hiltner	Brenda Penn	
Floyd Hodoh	Heather Pierson	

6. Substitute Teacher Assistants for the 2008-09 contract year:

Teshone Agared	Suzanne Jacobs	Tracy Noonan
Ann Ahern	Marcia Jarrett	Brenda Penn
Ali Khadra-Ladan	Abbey Johnston	Heather Porter
Deidre Allen	Christopher Jones	Dominic Reali
Ceneetra Anderson	Kyle Kauffman	Christina Schaefer
Jill Andrews	Ken Kellner	Allyn Sherman
Aznara Asefa	Michael Kennedy	Lisa Snyder
Andrew Blankenship	Ethan Landau	Phil Stammler
Ranee Brown	Benjamin Lawson	Ryan Styskel
Meghan Bryant	Sarah Leidecker	Judith Tackett
Kiran Chitkara	Bethany Makarius	Cheryl Tallarico
Elizabeth Connolly	Matthew Male	Charmagne Thompson
Kristy Draher	Lee McClain	Tina Thompson
Megan Edwards	Christina Moore	Kathy Varian
Kimberly Ellerbrock	Angelica Morris	Rachel Weber
Daniel Evans	Allyse Myers	Joanne Williams
Karen Evans	Linda Myers	Vanessa Wilson
Christina Hesseltime		

7. Substitute Clerical Staff for the 2008-09 contract year:

Aznara Asefa	Karen Evans
Kimberly Ellerbrock	Phil Stammler

8. Substitute Educational Interpreter for the 2008-09 contract year:

Austin Kocher

Local and City School Districts

- 1. Academic Acceleration Academy Independent Study Coordinator - Nalo Nzingo -** 1-year contract, 90 days, beginning February 16, 2009 through June 30, 2009, at a salary of \$15,000.00 for the 2008-09 contract year
- 2. Dublin City Schools Coordinator of Diversity and Equity - Sean Ross -** 2-year contract, 246 days, beginning August 1, 2009 through July 31, 2011, Step 8, at a salary of \$92,693.00 for the 2009-10 contract year

3. **Olentangy Local Schools Preschool Teacher Assistant** - Laura Heber - 1-year contract, 73 days, beginning February 9, 2009 through July 31, 2009, Step 11, at a salary of \$7,951.60 for the 2008-09 contract year
4. **Upper Arlington City Schools Paraprofessional** - William Dunlap - 1-year contract, beginning February 23, 2009 through June 30, 2009, at an hourly rate of \$18.45 for the 2008-09 contract year
5. **Westerville City Schools Aide to Children with Disabilities** - Scott Dennis - 1-year contract, beginning February 2, 2009 through July 31, 2009, Step 3, at an hourly rate of \$13.37 for the 2008-09 contract year
6. **Academic Acceleration Academy Director of Development**- Pete Maneff- partial contract, 88 days, beginning April 1, 2009 through July 31, 2009, at a salary of \$31,713.79 for the 2008-09 contract year *and* a 2-year contract, 260 days per year, beginning August 1, 2009 through July 31, 2011, at a salary of \$93,700.00 for the 2009-10 contract year

4.08- Personnel Contract Changes

ESC of Central Ohio

1. Ashley Oliver- Special Education Teacher/Preschool, increase in FTE to .8, 187 days, at a revised salary of \$23,788.55 for the 2008-09 contract year, effective February 9, 2009
2. Margie Garrett- Teacher Assistant, increase in FTE to full-time, 81 days, at a revised salary of \$9,261.54 for the 2008-09 contract year, effective February 9, 2009
3. Tamara Wahl- position change from Special Education Teacher to Visually Impaired Itinerant Teacher, at no change in salary for the 2008-09 contract year, effective February 9, 2009

Local and City School Districts

1. Barbara Kirk-Chapa- Buckeye Valley Local Schools School Nurse, increase in days to 98, at a revised salary of \$22,171.91 for the 2008-09 contract year, effective January 5, 2009
2. Cindy Gleim- Olentangy Local Schools Teacher Aide, increase in FTE to .59, 184 days, at a revised salary of \$13,563.49 for the 2008-09 contract year, effective February 17, 2009

4.09- Stipends

ESC of Central Ohio Stipend Requests

1. Larry Magliocca- to perform an evaluation of the Columbus Coaching Project in February, March and July, 2009, \$37,500.00
2. Julie Morrison- to perform an evaluation of the Columbus Coaching Project in February, March and July, 2009, \$37,500.00
3. Terry Higgins- to facilitate for the Leadership Academy 2009 on February 25, April 28, and July 16, 2009, \$2,500.00
4. Thomas Lasley- keynote presenter for the Leadership Academy 2009, \$1,000.00
5. Mary Mulvany- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
6. Lauren Tellings- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$2,300.00
7. Tracey Dills- presenter at the Young Authors Conference on May 7, 2009, \$500.00
8. Ellen Anglim- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$2,000.00
9. Katie Duff- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
10. Jim Habermel- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
11. Janet Porter- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00
12. Brenda Steinhoff- to provide tutoring services for the PASS program for the Center for Achievement during the 2008-09 school year, \$500.00

4.10- Supplemental Contracts

1. **Family & Children First Council BHJJ/Evaluative Services-** Cynthia Valdez- partial year contract, beginning January 1, 2009 through July 31, 2009, at an hourly rate of \$30.00 for the 2008-09 contract year
2. **Partners for Academic Success Program (PASS) Educational Specialist-** Stephen Edwards- 1-year contract, beginning January 12, 2009 through July 31, 2009, at an hourly rate of \$28.00 for the 2008-09 contract year

4.11- Miscellaneous Consent Agenda Items/Superintendent

1. Approval of a field trip to Longaberger Homestead in Frazeytsburg, Ohio and Blackhand Gorge Nature Preserve in Newark, Ohio for Kelly Hoffman's cross categorical class at Westerville Central High School (5 students) on May 29, 2009.
2. Approval of an unpaid leave of absence for Ruth Locke, Speech-Language Pathologist, from February 5 through July 31, 2009.
3. Authorize the Superintendent to apply for a Mental Health Consultant grant through the Delaware-Morrow Mental Health and Recovery Services Board.
4. Approval of a payment of \$768.00 to Amity Mathews for tuition reimbursement for course work taken during the 2007-08 school year.
5. Authorize the Superintendent to enter into a contract, at the request of the Delaware City Schools Superintendent, in the amount of \$59,640.00 with Avakian Consulting to provide community outreach services to the District from January 1, 2009 through December 31, 2010.
6. Approval of the first reading of the proposed deletion and revision of the following Board policies which are on file in the Treasurer's office:

Deletion:

5114 Foreign-Exchange Students

Proposed Revised Policies:

2220	Adoption of Courses of Study
2464	Gifted Education and Identification
2623	Student Assessment and Academic Intervention Services
3120	Employment of Professional Staff
3120.04/4120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.06	Selecting Student Teachers/Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.09/4120.09	Volunteers
3121/4121	Criminal History Record Check
3139/4139	Staff Discipline
3140/4140	Termination and Resignation
3160/4160	Physical Examination
3210/4210	Staff Ethics
3214/4214	Staff Gifts
6460	Vendor Relations
7540.01	Technology Privacy
8141	Mandatory Reporting of Misconduct by Licensed Employees
8310	Public Records
9270	Equivalent Education Outside the Schools (Home Schooling)

7. Authorize the Superintendent to accept a grant in the amount of \$30,000.00 from the Martha Holden Jennings Foundation for teacher development collaboratives.
8. Authorize the Superintendent to accept a grant in the amount of \$50,000.00 from the Cisco Learning Institute, Inc. to support Ohio Mathematics Specialist State Conference.
9. Authorize the Superintendent to enter into a contract in the amount of \$60,000.00 to provide services to the Buckeye Association of School Administrators for the Ohio Leadership Advisory Council beginning September 16, 2008 through June 30, 2010.

Presentations were held on the following:

- An introduction to OCALI by Shawn Henry
- Safe Schools/Health Students program and grant by Marie Ward

5.01- Items removed from Consent Agenda for Individual Discussion and/or Consideration- none

Roll Call: Mrs. Reid-Pleasnick, yea; Mrs. Klamfoth, yea; Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

6.01- Items for the Board's Information and Review

Governing Board Member's Update (Eastland-Fairfield Career & Technical Schools, Delaware Area Career Center, Metropolitan Educational Council)

- Eastland Fairfield Career Center met in early February and discussed their next phase of construction projects
- Delaware Career Center met in February. An executive session was held to discuss various personnel issues. A discussion was held regarding the board structure in 2010 as a result (in part) of the ESCCO merger.
- Metropolitan Educational Council- has not met.

Treasurer's update

- There are still a few operational merger issues
- Patty, Mike and Diane are getting up to speed and doing a very nice job establishing procedures for Payroll and Accounting
- SEHCB is meeting next week to roll out the new state "best practices"
Mr. Hutchinson has convened an advisory board until we know the rules that we need to comply with. He has names of staff members ready to go. He may request paying a small stipend to help us look at health and dental initially.
- Both Health care insurances are functioning well. CDMU completed a "free" month while the ESC plan continues to build its reserve.

Superintendent's update

- Dr. Anderson discussed the ESC's effort to educate legislators on what the ESC does for education. The stakeholder report 2009 and executive summary describe the benefits ESC's and what we offer.
- Dr. Anderson discussed the local effect of the federal stimulus and the Governor's biennial budget recommendation. The proposal for ESC's under the proposal will be required to undergo a performance audit.
- In May, a number of Central Ohio districts will be on the ballot, some with double digit millage. Some districts will be reducing costs and looking at what the ESC offers.
- Dr. Anderson distributed information on OSBA's legislative platform for next year.

Upcoming Meetings / Events

March 11, 2009 / 5 p.m.

OSBA Central Region Spring Conference at Villa Milano, 1630 Schrock Road, Columbus, Ohio

March 20, 2009 / Noon

Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

April 4-7, 2009

NSBA Annual Conference & Exposition in San Diego, California

April 9, 2009 / Noon

Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

May 5, 2009 / 8 a.m.

Staff Appreciation Day- Class visits

May 14, 2009 / Noon

Governing Board Regular Board Meeting at 2080 Citygate Drive, Columbus, Ohio

May 14, 2009 / 5:30 p.m.

Staff Celebration Banquet at Villa Milano, 1630 Schrock Road, Columbus, Ohio

09-02.03 APPROVE EXECUTIVE SESSION:

A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 1:59 p.m.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Morgan, yea; Mrs. Klamfoth, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Motion passed.

The Board declared Executive Session ended at 2:50 p.m.

Roll Call: Mr. Bischoff, Mrs. Galbraith, Mrs. Klamfoth, Mrs. Morgan, Mrs. Reid-Pleasnick, Mr. Spencer

09-02-04 APPROVE ADJOURNMENT:

It was moved by Mrs. Galbraith and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board adjourn the meeting.

Roll Call: Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Bischoff, yea; Mr. Spencer, yea. Motion passed.



Greg Spencer, President

ATTEST:



Alan Hutchinson, Treasurer/ CFO
Educational Service Center of Franklin County

